

August 18, 2010 Council

Charlie called the meeting to order. Debbie, Brian, JL, Greg Matt and Attorney Susan were present.

Brian made a motion to approve the minutes of the last meeting, JL seconded, 6 yes votes

Debbie Hackman stated that the dog control program is working well, and the first dog was picked-up today. Sheriff Lahrman also stated that the program was going well.

Debbie then discussed the meeting she attended with Brian and Andy to profile jobs at the County. They agreed not to include the Ambulance, Sheriff or Highway departments in the study. The group they meet with suggested that if they do this study to start with the five elected offices in the Courthouse. The Company doing the study will interview employees about their job duties and the cost would be approximately \$3,900.00 to start.

Charlie read the requests for additional appropriations. Matt made a motion to approve first reading, Brian seconded, 6 yes votes.

Matt made a motion to approve the request from the Drainage Board for their copy machine maintenance in the amount of \$264.73, Brian seconded, 6 yes votes.

After agreeing that more information was needed Greg made a motion to deny the request for \$3,000.00 requested by Superior Court to pay for the lawn maintenance contract, JL seconded, 6 yes votes.

The Council discussed the next request for \$3,470.63 from Superior Court for carpet replacement. Brian stated that in his notes this request was to come out of the 2010 bond and not the 2007 bond as advertised. Brian made a motion to deny this request and to reduce the capital outlay amount from \$17,150.63 to \$13,680.00, Matt seconded, 6 yes votes.

Larry Miller from the Health Department introduced Kimberli Myers who replaced Karen Metz who retired as the Office Manager. Larry discussed the two requests totaling \$680.00 for appraisal fees for the property next to the Health Department. Debbie made a motion to approve both amounts, Brian seconded, 6 yes votes.

Matt made a motion to approve the request for \$8,000.00 for a copier for the Juvenile Detention Center, Greg seconded, 6 yes votes.

Debbie made a motion to approve the request for \$5,000.00 for a copier for the Sheriff Department, Brian seconded, 6 yes votes.

Debbie made a motion to approve \$533,956.17 for contract paving from the Local Roads & Street Fund, Brian seconded, 6 yes votes.

Greg made a motion to approve \$347,363.55 for contract paving from the Highway Fund, Brian seconded, 6 yes votes.

Warren Martin stated that 22 miles of road has been paved from the Stimulus Monies.

Greg made a motion to waive the 3rd reading, Matt seconded, 6 yes votes.

John Long and Lin Montgomery appeared to present the Grant Allocation for the Drug Free Council. Matt made a motion to approve, Debbie seconded, 6 yes votes.

Jerry Hounshel presented an accounting report for the monies for the Jackson County Fair building expenditures.

Jeff Hubbard presented the SIHO health insurance quotes for 2011 for the County Employees. He suggested that the employees share be raised a small amount next year.

Sheriff Lahrman gave a verbal report of the Jail count.

At 7:00 p.m. Matt made a motion to adjourn until their next meeting, Greg seconded, 6 yes votes.